

**Agenda for Board of Education
Cement Public School 08 I160
Caddo County, Cement Oklahoma**

As required by section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the board of Education of Cement School District No. 160, Caddo County, Oklahoma, will hold its regular meeting on **September 12, 2016 at 7:00 o'clock P.M.** in /superintendent's office/ board room, Cement Public School Administration Building 201 south Main Cement Oklahoma

Note: (This) Board of Education may discuss, vote to approve, vote to disapprove, vote to table decide or not vote on any item on the agenda.

1. Call to Order
2. Roll Call
3. Flag Salute
4. Public Comments, (per policy #BK)
5. Discussion and possible action concerning the approval of the Consent Agenda

All of the following items, which concern report or items of a routine nature normally approved at Board Meetings, will be approved by one board vote, unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of the Minutes of the August 8, 2016 Regular Board Meeting
 - b. Approval of the Encumbrances, Adjustments, and Change Orders on:
 - i. General Fund
 - ii. Activity Fund
 - iii. Building Fund
 - iv. Child Nutrition Fund
 - v. Bond Fund
 - c. Approval of Proposed Fund Raisers
6. Discussion and possible action to close the class of 2016 sub account and transferring the balance of \$669.76 to the class of 2018.
 7. Discussion and possible action to move \$61.38 from the junior high cheer account to the high school cheer account.
 8. Discussion and possible action concerning language or modification of the current student handbook policy regarding Valedictorian and Salutatorian.
 9. Discussion and possible action concerning the approval of the Cement Public School's Estimate of Needs for 2016-2017 as prepared by Angel, Johnston and Blasingame,P.C.
 10. Discussion and possible action concerning the declaration of Jeremy Nieto as an adjunct teacher in the subjects of elementary physical education for two hours per day and high school physical education one hour per day.

11. Discussion and possible action concerning the declaration of Barbara Fuchs as a certified adjunct teacher in the subjects of U.S. History one hour per day, Oklahoma History one hour per day, and Civics one hour per day.
12. Discussion and possible action concerning the approval of the following committees;
 - a. Safe Schools and Healthy Kids
 - b. Staff Development
 - c. Gifted and Talented
13. Discussion and possible action concerning the employment of Stephen L. Smith Corp. as financial consultants to Cement Public Schools, for the fiscal year 2016-2017.
14. Superintendent report
15. New Business
16. Adjournment

Name of person posting this Notice: _____

Signature _____

Posted on this _____, _____, 20____, @ _____. in the window of the Administration Building Cement Public Schools.